

**OASFAA Board Meeting
The Renaissance Hotel, Tulsa
April 16, 2013**

Voting Members Present: Becky Garrett, Lori Boyd, Mendy Schmerer, Dustin Davidson, Jonna Raney, Karen Jeffers, and Marilyn Schwarz.

Non-Voting Members Present: Audra Main, Nancy Moats, Alicia Smith, Nancy Vollertsen, Terri Dearing, Carol Stanfield, and Kelli Kelnar.

President Becky Garrett called the meeting to order at 8:10 pm.

Announcements: None.

Becky asked for a review of the March 8, 2013 board meeting minutes. Changes to minutes were: local arrangements section, change to free suite for Becky Garrett and use of the upgrades to Dustin Davidson and Alicia Smith; under nominations and elections, change Nancy Moats to Nancy Vollertsen, and under SWASFAA/NASFAA correct spelling of Kelly Hicks name.

Treasurer's Report— Dustin Davidson reported that we have 188 school individuals and 20 corporate registrations for a total of 208 registered people for the conference. There are 8 exhibitors. Three schools cancelled before the deadline and there are none that need to get money back. It's a good turnout and we should break even.

Advisory – Lori Boyd reported that we have awards to present tomorrow.

Membership – Audra Main reported that we have name badges and they are in order by school. She reported that Lori Boyd and Audra Main learned a lot in Washington, DC at the Leadership conference.

Electronic Initiatives – Andrew Hammontree could not be here. Becky Garrett reported that due to the major problems with the conference registration, we are not being charged for the upgrades.

Finance – No report.

Legislative – Marilyn Schwarz reported that HB 1721 that would lower the level of the second family income check for OK Promise from \$100,000 to \$60,000 was not heard in the Senate Education Committee before the deadline and is not expected to be considered any further this legislative session. The other bills are still active at this time.

Long Range Planning— Mendy Schmerer reported on the survey results. There were 94 responses. We received suggestions for speakers as well as training ideas. She will provide a synopsis of the results at the next meeting but indicated that 68% of the responders want to keep the conference the way it is.

Historian— No report.

Training – No report.

Conference— Alicia Smith reported that we are ready for the conference. The bags are stuffed with a hotel map, agenda, evaluation, volunteer form, and two snacks—one sweet and one salty.

Program— Nancy Vollertsen reported that we have put the final program out on the list serve. Board members will have dots on their name tags.

Local Arrangements – Terri Dearing and Donna Barton reported that we had to spend a certain amount and everything is working out well. They added waffles to the Friday breakfast menu and increased the number of cookies and brownies for Wednesday.

Entertainment – Carol Stanfield reported that the entertainment group asked for three tables and a podium. This is a new play and involves audience participation. The hotel has fixed the few things they had wrong.

Corporate – Kelli Kelnar reported that there are 8 exhibitors. The Kansas conference is at the same time and so we lost a couple of exhibitors as a result. The exhibitors are providing snacks. Two exhibitors required electric and the A/V stuff is here. Everyone agreed that the table tents were awesome.

Nominations and Elections – Mendy Schmerer passed out the slate of candidates and has extra copies to put out on the tables at the business meeting. The slate are:

President-Elect: Dustin Davidson (MNTC) and Marilyn Schwarz (MSC)
Treasurer: Kelly Hicks (RSU) and Susan Prater (UCO)
Secretary: Karen Jeffers (TCC) and Nancy Vollertsen (UCO)
Delegate-At-Large: Kim cook (SWOSU) and Alicia Smith (MTC)

Site Selections— Audra Main reported that the selection is complete, contract signed, and credit check done for the Reed Center in Midwest City.

SWASFAA/NASFAA – No report.

Old Business— None.

New Business— Becky Garrett reported that we receive one free night for every 40 nights booked and have 4 nights left to apply. The by-laws state that it is up to the board to decide. Dustin Davidson and Alicia Smith have the upgrades but are paying the conference rate and Becky Garrett's room is paid for. The board decided to give the remaining 4 nights to Dustin Davidson and Alicia Smith for all they have done for the conference.

Becky Garrett reported that she received an inquiry from Andres Riobueno wanting to add his organization, Debt.org, America's Debt Help Organization, to our website. Dustin Davidson made a motion to not add the organization to our website. Jonna Raney seconded. The motion passed.

Becky Garrett announced that Linda Brown from Northern Oklahoma College is retiring. Becky received an email that Leslie McMaster's (OU) son died of leukemia and she will check with the staff at OU to determine if we will make an announcement to the membership.

We have four service pins remaining for next year. Mendy Schmerer suggested having years of service put on the new pins. Lori Boyd will check on the pins. Becky Garrett discussed the scholarship drawing. Two schools will be drawn on Friday from the schools who have not received the scholarship to date. The board will need to consider how to proceed with this scholarship when all of the schools have received it.

The next meeting is tentatively scheduled for the end of June and will be the transition meeting. The most likely dates are June 20th or 27th, 2013 and will probably take place at the UCO boathouse.

Marilyn Schwarz moved to adjourn the meeting and Dustin Davidson seconded. Meeting adjourned at 9:00 pm.

Respectfully submitted,

Marilyn Schwarz